

AGENT/OWNER PROXY STATEMENT
(for professional representation)

for submittal to the:
TOWN OF NEW WINDSOR PLANNING BOARD

Robert W. Minard _____, deposes and says that he resides
(OWNER)

at Route 44-55, Clintondale, NY 12515 _____ in the County of Ulster
(OWNER'S ADDRESS)

and State of New York _____ and that he is the owner of property tax map

(Sec. 55 Block 1 Lot 43.2)
designation number (Sec. 55 Block 1 Lot 44) which is the premises described in
the foregoing application and that he designates:

~~MICHAEL WALLER, ONLY MEMBER, MANAGING MEMBER, NEW WINDSOR PRTM, LLC~~
(Agent Name & Address) 14 CATHERINE CT
CHESTER NY 10918

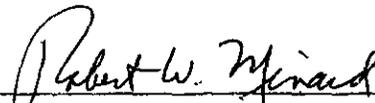
ESPOSITO & ASSOC. GOSITHEN, NY
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

**

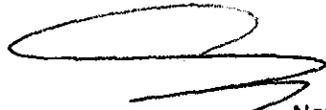


Owner's Signature (MUST BE NOTARIZED)

28th DAY OF April 2006



Agent's Signature (If Applicable) *MANAGING MEMBER NWF, LLC*



STEVEN L. TARSHIS
Notary Public, State of New York
No. 02TA4948142

NOTARY PUBLIC

Qualified in Orange County Professional Representative's Signature
Commission Expires March 06, 2007

** PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.

THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER

STEVEN L. TARSHIS
Notary Public, State of New York
No. 02TA4948142
Qualified in Orange County
Commission Expires March 06, 2007